



HINDALCO INDUSTRIES LIMITED

CIN: L27020MH1958PLC011238

Registered Office: Ahura Centre, 1st Floor, B Wing, Mahakali Caves Road, Andheri (East), Mumbai-400 093
Tel: (91-22) 6691 7000, Fax: (91-22) 6691 7001, E-mail: hilinvestors@adityabirla.com, website: www.hindalco.com

ATTENDANCE SLIP

60TH ANNUAL GENERAL MEETING - 30TH AUGUST, 2019

Folio No. / DP ID No. / Client ID No. :

Name & Address of the first named Member :

Number of shares held :

I certify that I am a registered Shareholder/Proxy for the registered shareholder of the Company. I hereby record my presence at the 60th Annual General Meeting of the Company at Nehru Centre Auditorium, Dr. Annie Besant Road, Worli, Mumbai – 400018, on Friday, the 30th day of August, 2019 at 3:00 p.m.

Signature of Shareholder

Signature of Proxy

NOTE:

Shareholders/Proxy holders are requested to bring this Attendance Slip to the Meeting and hand over the same at the entrance duly signed. Proxies should be registered with the Company at least 48 hours before the meeting.

Voting through electronic means (Remote E-voting)

EVEN (Remote E-Voting Event No.)	USER ID	PASSWORD/PIN

The Company has engaged the services of M/S Karvy Fintech Private Limited (“Karvy”) to provide the remote e-voting facility. The remote e-voting facility is available at the link <https://evoting.karvy.com>

The Remote E-Voting facility will be available during the following voting period:

Commencement of Remote E-voting	End of Remote E-voting
From 9.00 a.m. (IST) on August 27, 2019	Up to 5.00 p.m. (IST) on August 29, 2019

Shareholders of the Company, holding shares either in physical or in dematerialised form, as on 23rd August 2019, i.e. the cut-off date, may cast their vote electronically when the remote e-voting is kept open.

Please read the instructions printed overleaf before exercising the vote. This communication is an integral part of the Notice dated 19th July, 2019 for convening the 60th Annual General Meeting of the Company. A copy of the said Notice is enclosed.

INSTRUCTIONS FOR REMOTE E-VOTING

The process and manner for remote e-voting are as under:

- A. In case a Member receives an email from Karvy [for members whose email IDs are registered with the Company/Depository Participants(s)]:
- Launch internet browser by typing the URL: <https://evoting.karvy.com>
 - Enter the login credentials i.e. (User ID and password mentioned above). Your Folio No. /DP. ID –Client ID will be your User ID. However if you are already registered with Karvy for e-voting, you can use your existing User ID and Password for casting your vote.
 - After entering the above details Click on – Login.
 - Password change menu will appear. Change the password with new password of your choice. The new password shall comprise minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric (0-9) and a special character (@,#,\$, etc). The System will also prompt you to update your contact details like mobile number, email ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password, in case if you forget it. It is strongly recommended not to share your password with any person and take utmost care to keep it confidential. After changing the password, you need to login again with the new credentials.
 - On successful login, the system will prompt you to select the E-Voting Event i.e “Hindalco Industries Limited”.
 - On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off date under “FOR/AGAINST” or alternatively, you may partially enter any number in “FOR” and partially in “AGAINST” but the total number in “FOR/AGAINST” taken together should not exceed your total shares held as of the cut-off date. You may also choose to ABSTAIN from voting. If the shareholder doesn’t indicate either “FOR/AGAINST” it will be treated as “ABSTAIN” and the shares held will not be counted under either head.
 - Shareholders holding multiple Folios/Demat Accounts shall choose the voting process separately for each Folios/Demat Accounts.
 - Voting has to be done for each item of the Notice separately.
 - You may then cast your vote by selecting an appropriate option and click on “SUBMIT”.
 - A Confirmation Box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you confirm, you will not be allowed to modify your vote.
 - Corporate/Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to send scanned certified true copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter alongwith attested specimen signatures of the duly authorized signatory(ies) who are authorized to vote, to the Company at e-mail at hilinvestors@adityabirla.com with the copy marked to evoting@karvy.com The scanned image of the above mentioned documents should be in the naming format “Corporate name_ EVENT NO.”

- B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy] :

- i. Initial password is provided as below/at the bottom of the Attendance Slip for the AGM:

EVEN (Remote E-Voting Event Number)	USER ID	PASSWORD/PIN

- ii. Please follow all steps from Sl. No. (i) to Sl. No. (xi) above in (A) to cast your vote.

C. OTHER INSTRUCTIONS

- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of date i.e Friday, 23rd August, 2019.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic voting.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 23rd August, 2019, may obtain the login ID and password by sending a request at evoting@karvy.com.
- Member’s may Contact Karvy Fintech Private Limited on its toll free no. 1-800-3454-001. In case of any other queries/grievances connected with voting by electronic means, you may also contact Mr. D. S Nagaraja, Telephone no: (040) 67161582.
- Mr. B. Narasimhan, proprietor of BN & Associates (Membership No.FCS 1303 and COP No: 10440) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- The Chairman of the meeting shall, at the AGM at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of “electronic voting devices” for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- The Scrutinizer shall after the conclusion of voting at the AGM, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer’s report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting within 48 hours of the AGM.
- The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.hindalco.com and on the website of Karvy www.evoting.karvy.com immediately after the declaration of result by the Chairman or any other person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges viz BSE Limited and National Stock Exchange of India Limited, Mumbai.
- In case of any queries please visit Help and Frequently Asked Questions (FAQs) section available at Karvy’s website www.evoting.karvy.com.

Registered Office/Investor Service Department:

HINDALCO INDUSTRIES LIMITED

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